LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

ບໍລິສັດ ລາວອາໂກຣເທັກ ມະຫາຊົນ
LAO AGROTECH PUBLIC COMPANY
WATTAINOYTHONG VILLAGE
SIKHOTTABONG DISTRICT
VIENTIANE CAPITAL, LAO PDR
TEL: (856-21) 520 715, FAX: (856-21) 256 259

No. 114/LAT

Vientiane Capital, Date: 08 Novemberber 2019

**Resolution**

**6th Ordinary Meeting of LAT's Board of Directors for the year 2019**

**To :** The Head of Lao Securities Commission Office;
The CEO of the Lao Securities Exchange;
Shareholders of Lao Agrotech Public Company;

**Title**: Notification Resolution 6th Ordinary Meeting of LAT's Board of Directors for the year 2019.

- Pursuant to the Regulation re: Reporting and Disclosure of Information No. 004/LSCO dated 28/1/2019;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 330/LSX dated 27/9/2018;

Lao Agrotech Public Company (LAT) would like to notify the resolution 6th Ordinary Meeting of LAT's Board of Directors for the year 2019, held on 07 November 2019, 13:00 p.m. at Crowne Plaza Vientiane, Samsenthai Road, Nongduang Nua Village, Sikhottabong District, Vientiane, Lao PDR. The Meeting discussed and resolved on the significant matters as follows:

1. The Meeting approved the report 5th Ordinary Meeting of Board of Directors for the year 2019;
2. The Meeting approved the business operating result of the company for 2019, the financial statements of the Company for the 3rd Quarter of the year 2019.

Please be informed accordingly for reporting purpose

Mr. Apisit RUJIKEATKAMJORN

Chairman of the Board of Directors